

**United States Bankruptcy Court  
Central District of California  
Riverside  
Judge Mark Wallace, Presiding  
Courtroom 225 Calendar**

**Tuesday, September 28, 2021**

**Hearing Room 225**

9:00 AM

**6:17-19513 Terry Lee Fleming, Sr**

**Chapter 11**

Adv#: 6:18-01236 Fleming, Sr v. Havasu Lakeshore Investments

**#1.00**

STATUS CONFERENCE re: Amended Complaint Second Amended Complaint to Determine Validity, Priority and Extent of Lien(s), for Declaratory Relief, and for Equitable Subordination by James E Till on behalf of Terry Lee Fleming Sr against Havasu Lakeshore Investments

From: 11/12/20, 11/19/20, 3/16/21,7/20/21

Docket 44

**Tentative Ruling:**

**APPEARANCES REQUIRED.**

The Court will lift the stay and issue a scheduling order:

All discovery shall close on June 30, 2022.

All discovery motions shall be heard before July 31, 2022.

All pretrial motions (except motions in limine) shall be heard before August 31, 2022.

The Court sets a further status conference for September 14, 2022 at 10:00 a.m.

COURT TO PREPARE ORDER.

<b>Party Information</b>
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**Debtor(s):**

Terry Lee Fleming Sr

Represented By

James E Till

Michael B Reynolds

**United States Bankruptcy Court  
Central District of California  
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**Tuesday, September 28, 2021**

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9:00 AM

**CONT... Terry Lee Fleming, Sr**

**Chapter 11**

**Defendant(s):**

Havasu Lakeshore Investments

Represented By  
Martin A Eliopulos  
Gregory M. Garrison  
Frederick M Reich

**Plaintiff(s):**

Terry Lee Fleming Sr

Represented By  
James E Till  
Michael B Reynolds

**United States Bankruptcy Court  
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9:00 AM

**6:17-19513 Terry Lee Fleming, Sr**

**Chapter 11**

Adv#: 6:19-01108 Fleming Sr v. Fleming Jr et al

**#2.00**

STATUS CONFERENCE re Complaint by Terry Lee Fleming Sr against Terry Lee Fleming Jr, Havasu Lakeshore Investments, Jean Victor Peloquin, Victor Construction, Inc., Teeple Hall LLP, Hart King, Donald Hamman, Donna Bader, Higgs Fletcher & Mack LLP; Complaint (1) to Determine Validity, Priority and Extent of Liens; (2) for Declaratory Relief; and (3) for Interpleader (Attachments: # 1 Exhibit 1 - Notice of Levy) Nature of Suit: (21 (Validity, priority or extent of lien or other interest in property)), (91 (Declaratory judgment)), (72 (Injunctive relief - other))

**\*(Cont. as a Status Conference Only)**

From: 7/23/20, 12/10/20, 4/13/21, 7/20/21

Docket 1

**Tentative Ruling:**

**APPEARANCES REQUIRED.**

The Court will leave the stay in place and continue the status conference to January 25, 2022 at 9:00 a.m. to permit settlement negotiations to continue.

COURT TO PREPARE ORDER.

<b>Party Information</b>
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**Debtor(s):**

Terry Lee Fleming Sr

Represented By  
James E Till  
Michael B Reynolds

**United States Bankruptcy Court  
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**CONT... Terry Lee Fleming, Sr**

**Chapter 11**

**Defendant(s):**

Terry Lee Fleming Jr

Represented By  
Andrew Still  
Michael B Reynolds

Havasu Lakeshore Investments

Pro Se

Jean Victor Peloquin

Pro Se

Victor Construction, Inc.

Pro Se

Teeple Hall LLP

Represented By  
Frederick M Reich

Hart King

Pro Se

Donald Hamman

Pro Se

Donna Bader

Pro Se

Higgs Fletcher & Mack LLP

Represented By  
Martin A Eliopulos

J Victor Construction, Inc.

Pro Se

**Plaintiff(s):**

Terry Lee Fleming Sr

Represented By  
James E Till

**United States Bankruptcy Court  
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9:00 AM

**6:20-14155 Power Bail Bonds, Inc.**

**Chapter 11**

**#3.00**

CONT Hrg. on Chapter 11 Subchapter V Status Conference

From: 10/20/20, 12/8/20, 3/23/21, 8/10/21, 8/31/21

Docket 36

**Tentative Ruling:**

**APPEARANCES REQUIRED.**

The Court will inquire whether the July 9, 2021 cancellation notice purportedly given by the State Compensation Insurance Fund was ever found.

Next status conference: November 8, 2021 at 2:00 p.m. A status report is due October 25, 2021.

COURT TO PREPARE ORDER.

<b>Party Information</b>
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**Debtor(s):**

Power Bail Bonds, Inc.

Represented By

Douglas A Plazak

Reid & Hellyer A Pro

Corrie Klekowski

**Trustee(s):**

Caroline Renee Djang (TR)

Represented By

Caroline Djang

**United States Bankruptcy Court  
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**Tuesday, September 28, 2021**

**Hearing Room 225**

2:00 PM

**6:08-14592 Empire Land, LLC**

**Chapter 7**

**#1.00**

Hrg. on Trustee's Final Report and Applications for Compensation

Docket 2633

**Tentative Ruling:**

**APPEARANCES REQUIRED.**

The Court will grant and approve the application in its entirety, including all allowed fees and expenses and proposed payments.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

<b>Party Information</b>
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**Debtor(s):**

Empire Land, LLC

Represented By

James Stang

Robert M Saunders

Michael I. Gottfried

----- O'melveny & Myers

Dean A Ziehl

Jonathan A Loeb

P Sabin Willett

Richard K Diamond (TR)

Jeffrey Rosenfeld

**Trustee(s):**

Richard K Diamond (TR)

Represented By

Michael I. Gottfried

Richard S Berger - INACTIVE -

Rodger M. Landau

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**CONT... Empire Land, LLC**

**Chapter 7**

Richard K Diamond  
Peter M Bransten  
Aleksandra Zimonjic  
Lisa N Nobles  
Peter J. Gurfein  
Paul Hastings  
Royce Zur  
Amy Evans  
Best Best & Krieger  
Franklin C Adams  
Jon L. Dalberg

**United States Bankruptcy Court  
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**Tuesday, September 28, 2021**

**Hearing Room 225**

2:00 PM

**6:17-18961 Joseph Edward Putney and Julie Anna Putney**

**Chapter 7**

**#2.00**

Status Conference re: Hrg. on Order to Show Cause

Re: Ming Cong Dang

From: 7/22/20,2/9/21,4/27/21,6/15/21,8/31/21

Docket 24

**Tentative Ruling:**

**APPEARANCES REQUIRED.**

The Court will inquire whether the Debtors still wish to pursue this matter. If so, the Court will set an in-person hearing in Santa Ana and will order Ming Cong Dang to appear at such hearing.

COURT TO PREPARE ORDER.

<b>Party Information</b>
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**Debtor(s):**

Joseph Edward Putney

Represented By  
Jenny L Doling  
Summer M Shaw

**Joint Debtor(s):**

Julie Anna Putney

Represented By  
Jenny L Doling  
Summer M Shaw



**United States Bankruptcy Court  
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**CONT... Joseph Edward Putney and Julie Anna Putney**

**Chapter 7**

**Trustee(s):**

Todd A. Frealy (TR)

Pro Se

**United States Bankruptcy Court  
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**Tuesday, September 28, 2021**

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2:00 PM

**6:19-16416 Carmencita Pacia and Rolando Pacia**

**Chapter 7**

**#3.00**

Hrg. on Trustee's Final Report and Applications for Compensation

Docket 48

**Tentative Ruling:**

**APPEARANCES NOT REQUIRED.**

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$4,250.00 and expenses in the amount of \$40.01.

The compensation is approved as to attorney Robert P. Goe, with fees in the amount of \$11,984.00 and expenses in the amount of \$332.29.

The compensation is approved as to accountant Karl T. Anderson, with fees in the amount of \$3,042.50 and expenses in the amount of \$456.39.

Bankruptcy Court fees are approved in the amount of \$350.00.

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**CONT... Carmencita Pacia and Rolando Pacia**

**Chapter 7**

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

<b>Party Information</b>
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**Debtor(s):**

Carmencita Pacia

Represented By  
Natalie A Alvarado  
Bruce Jackman

**Joint Debtor(s):**

Rolando Pacia

Represented By  
Natalie A Alvarado

**Trustee(s):**

Karl T Anderson (TR)

Represented By  
Robert P Goe

**United States Bankruptcy Court  
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2:00 PM

**6:19-16573 Vincent Machado**

**Chapter 7**

**#4.00**

CONT. Hrg. on Application to Employ Shulman Bastian Friedman & Bui LLP as  
General Counsel

From: 9/7/21

Docket 54

**Tentative Ruling:**

**APPEARANCES REQUIRED.**

The Trustee is entitled to engage counsel to investigate the very complicated affairs of Debtor and his non-filing spouse. The Court will overrule the objection and grant the employment application.

SHULMAN BASTIAN TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

<b>Party Information</b>
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**Debtor(s):**

Vincent Machado

Represented By  
C Scott Rudibaugh

**Trustee(s):**

Lynda T. Bui (TR)

Represented By  
Brandon J Iskander

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**6:17-19513 Terry Lee Fleming, Sr**

**Chapter 11**

**#5.00**

CONT. Application for Compensation First and Final Application of LImNexus LLP, Counsel to Terry Lee Fleming, Sr., for Compensation and Reimbursement of Expenses; Declaration of James E. Till in Support Thereof for James E Till, Debtor's Attorney, Period: 4/1/2020 to 6/30/2021, Fee: \$111,506.68, Expenses: \$1,767.59.

(Motion filed 7/26/21)

From: 9/7/21

Docket 752

**Tentative Ruling:**

**APPEARANCES REQUIRED.**

The Court will inquire whether Mr. Fleming, Sr. has objected to counsel's fees.

<b>Party Information</b>
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**Debtor(s):**

Terry Lee Fleming Sr

Represented By  
James E Till  
Michael B Reynolds